

Transition to Residential Rates
February 9, 2012

Those in attendance: Carol Grabbe, Pauline Boufard, Quincy Abbott, Stephen Becker, Sheila Cordock, MaryPat DeCarlo, Mark Kovich, Jordan Scheff, Joseph Drexler, Peter Mason, Shannon O'Brien, Cres Secchiaroli

1. Minutes were reviewed and amended.
2. Discussion pertaining to the "openness" for the committee. The committee decided to keep the committee meetings closed to all except for the committee members, and an alternate to be selected by each of the three Trade Organizations.
3. The committee meeting schedule was changed from meeting on the second Thursday of the month to the third Thursday of the month.
4. As requested at the previous committee meeting, data was shared detailing the distribution of individuals in different CLA sizes according to their LON score.
5. 7 Sub-committees were identified and committee members volunteered for committees
 - a. CLA/CRS Rate Structure: All committee members will participate in this group.
 - b. IHS Rate Structure: Mark, Stephen B., and MaryPat, Peter, and Shannon
 - c. Transition and Implementation: Thomas Daly
 - d. Sustainability: Jordan, and Stacie Silva-Gordon
 - e. Residential Issues: Quincy, Pauline, Sheila, Tammy Garriss, and Carin Mancini
 - f. Data Management: Mark, and Cres
 - g. CCH Rate Structure: Carol, Sheryl Kemp, and Jeannine Pettinico
6. Draft rates were disseminated. The draft rates are determined by an individual's LON higher of an individual's Behavioral Residential LON Score or their Residential Composite LON Score, and the size of the CLA/CRS.
7. The methodology of the draft rates was disseminated. The methodology uses a single all inclusive hourly rate multiplied by the staffing hours associated with the placement.
8. Next Steps
 - a. Discuss the composition of the rates
 - b. Research what other states are doing
 - c. Review using a per diem rate versus a monthly rate.